

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA

November 30, 2021

3:00 p.m.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/776626701>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 776-626-701

1. Kokila SJWD/PCWA Intertie Project (R)
Recommendation: *For authorization and approval of a construction contract amendment with Flowline Contractors, Inc. for the Kokila SJWD/PCWA Intertie Project*
2. Esri Small Utility Enterprise Agreement Renewal (W & R)
Recommendation: *For authorization and approval of the renewal of a three-year Small Utility Enterprise Agreement with Esri for the District's Graphical Information System*
3. Meter Replacement Program – Implementation Plan (R)
Recommendation: *For approval of the Meter Replacement Program Implementation Plan*
4. Other Engineering Matters
5. Public Comment